

September 30, 2011

A **Special Meeting** of the Bangor Township Board of Trustees was called to order by Santos at 12:01 p.m. for the purpose of to establish 2011 millage rates and to conduct a Public Hearing for Bay Plastics Machinery Company IFT application.

PRESENT: Bishop, Santos, Froncek, Leitermann, Schisler
 ABSENT: Eagle and Watson (both pre-excused)
 ALSO PRESENT: Tom Michalak and Jason Forgash of Bay Plastic Machinery Company

Pledge of Allegiance was recited.

MOTION Appoint Temporary Chairperson

Moved by Schisler, seconded by Bishop to appoint Clerk Janet Santos as the temporary chairperson for the September 30, 2011 special board meeting. (5 ayes; 0 nays; 2 absent).
 Motion Carried.

Public Input: There was no public input.

MOTION Resolution – 2011 Operating Millage

Moved by Bishop, seconded by Schisler to approve a resolution to establish the 2011 Operating Millage at 1.2494.

AYES: Schisler, Froncek, Leitermann, Santos, Bishop
 NAYS: None
 ABSENT: Eagle, Watson

Motion Carried.

MOTION Resolution – 2011 Fire Department Millage

Moved by Froncek, seconded by Bishop to approve a resolution to establish the 2011 Fire Department Millage at 0.6500.

AYES: Froncek, Leitermann, Santos, Bishop, Schisler
 NAYS: None
 ABSENT: Eagle, Watson

Motion Carried.

MOTION – Approve 2011 Form L-4029 and Drain O & M millage rate

Moved by Schisler, seconded by Froncek to approve the L-4029 and to establish the 2011 Drain O & M millage rate at 0.5651.

AYES: Leitermann, Santos, Bishop, Schisler, Froncek
 NAYS: None
 ABSENT: Eagle, Watson

Motion Carried.

PUBLIC HEARING began at 12:04 p.m. for the Bay Plastics Machinery Company Industrial Facility Exemption.

No public comments were given and the Township did not receive any communications on the application.

PUBLIC HEARING closed at 12:05 p.m.

MOTION – Bay Plastics Machinery Company Industrial Facility Exemption

Moved by Bishop, seconded by Froncek to approve resolution to grant industrial facilities exemption for Bay Plastics Machinery Company.

AYES: Santos, Schisler, Bishop, Froncek, Leitermann

NAYS: None

ABSENT: Eagle, Watson

Motion Carried.

MOTION Adjournment at 12:09 p.m.

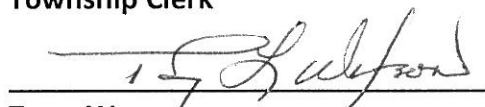
Moved by Froncek, seconded by Schisler to adjourn. (5 ayes; 0 nays; 2 absent). Motion Carried.

Submitted as recorded by Janet Santos, MMC, Township Clerk.



Janet Santos, MMC
Township Clerk

Approved October 11, 2011



Terry Watson
Township Supervisor